

**CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE**

915 CAPITOL MALL, ROOM 485

SACRAMENTO, CA 95814

TELEPHONE: (916) 654-6340

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William J. Pavão  
*Executive Director*

**MEMBERS:**  
Bill Lockyer, Chair  
*State Treasurer*  
Ana J. Matosantos, Director  
*Department of Finance*  
John Chiang  
*State Controller*

**MEETING NOTICE**

**REVISED**

**MEETING DATE:** May 18, 2011

**TIME:** 11:30 a.m. or upon adjournment  
of the CAEATFA Meeting

**LOCATION:** 915 Capitol Mall, Room 587  
Sacramento, CA 95814  
or at the Monterey Park  
teleconference location:  
1100 Corporate Center Drive, Ste. 203  
Monterey Park, CA 91754

**AGENDA**

1. Roll Call.

*Action Item:* 2. Approval of the Minutes of the March 16, 2011 Meeting.

3. Executive Director's Report.

*Action Item:* 4. Discussion and Consideration of the 2011 Applications for Reservation of Federal Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects.

<u>Project Number</u>	<u>Project Name</u>	<u>Project Number</u>	<u>Project Name</u>
CA-2011-818	Figueroa Senior Housing	CA-2011-825	Florida Street Apartments
CA-2011-826	Dunbar Village	<del>CA-2011-827</del>	<del>Manzanita Place Apartments</del>
CA-2011-829	Summer Park Apartments	CA-2011-830	Desert Meadows Apartments
CA-2011-831	FAME Santa Monica Senior Apts.	CA-2011-836	Amanda Park Senior Apts.
CA-2011-837	Vintage Chateau II	CA-2011-838	La Coruna Senior Apts.
CA-2011-853	Regent Square	CA-2011-854	Terra Bella

*Action Item:* 5. Discussion and Consideration of a Resolution Authorizing the Executive Director to Extend the Interagency Agreement with the California Housing Finance Agency and clarify language within the current Agreement.

6. Public Comment.

7. Following Item 6, the Committee will break and resume at 12:00 p.m. at the Hotel Berry (CA-2010-605) project to tour the property located at 729 L Street, Sacramento, CA 95814. The tour will be open to the public.

8. Adjournment.

There will be an opportunity for public comment at the end of each item, prior to any action

Note: Agenda items may be taken out of order.

**FOR ADDITIONAL INFORMATION**

William J. Pavão, Executive Director, CTCAC  
915 Capitol Mall, Room 485, Sacramento, CA 95814  
(916) 654-6340

*This notice may also be found on the following Internet site:*

[www.treasurer.ca.gov/ctcac](http://www.treasurer.ca.gov/ctcac)

The California Tax Credit Allocation Committee (CTCAC) complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CTCAC in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Tiffani Armstrong of the CTCAC no later than five calendar days before the meeting at (916) 654-6340 and Telecommunication Device for the Deaf (TDD) at (916) 654-9922.